2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082763

Entity Name: PINA BROTHERS, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20225 NE 34TH DEL VISTA COURT AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20225 NE 34TH DEL VISTA COURT AVENTURA, FL 33180

FEI Number: 68-0681745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTAMARINA, GEORGE M 13831 SW 59TH STREET, SUITE 203 MIAMI, FL 33183 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PINA, MIGUEL ANGEL

Address: 20225 NE 34TH DEL VISTA COURT

City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MIGUEL ANGEL PINA MGR 04/25/2011